

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3123505

Company Name in full

Politeia

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	1	1	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

8-10 New Fetter Lane

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC4A 1RS

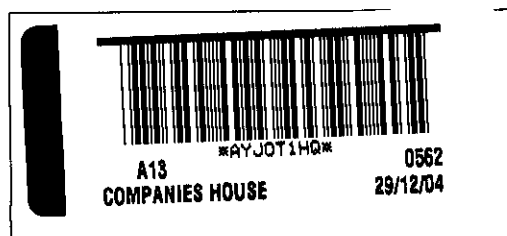
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal
activity.

Engaging in and encouraging public discussion of the
relationship between the State and the People by way

of seminars, conferences and publications



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Dr

Forename(s)

Sheila Margaret Mary

Surname

Lawlor

Address

26 Maids Causeway

Post town

CAMBRIDGE

County / Region

Cambridgeshire

UK Postcode

CB5 8DD

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 6	0 9	1 9 2 6
Forename(s)	Maurice John		
Surname	Cowling		
Address	10A Redcliffe Apartments, Caswell Bay		
	✓		
Post town	SWANSEA		
County / Region	West Glamorgan	UK Postcode	SA3 3BT
Country		Nationality	British
Business occupation	Retired		

✓

* Voluntary details.

Name	* Style / Title	Dr	
	Day	Month	Year
Date of birth	1 7	1 0	1 9 5 3
Forename(s)	Sheila Margaret Mary		
Surname	Lawlor		
Address	26 Maids Causeway		
	✓		
Post town	CAMBRIDGE		
County / Region	Cambridgeshire	UK Postcode	CB5 8DD
Country	✓	Nationality	British/Irish
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Canon

Day Month Year

Date of birth | 0 | 5 | 0 | 9 | 1 | 9 | 3 | 3

Forename(s) | Peter

Surname | Pilkington

Address | 35/37 Grosvenor Gardens

✓ |

Post town | LONDON

County / Region | UK Postcode | SW1W

Country | Nationality | British

Business occupation | Director/Peer of the Realm

✓

* Voluntary details.

Name * Style / Title | Sir

Day Month Year

Date of birth | 1 | 6 | 0 | 2 | 1 | 9 | 4 | 5

Forename(s) | Robert Brian

Surname | Williamson CBE

Address | 23 Paultons Square

✓ |

Post town | LONDON

County / Region | UK Postcode | SW3 5AP

Country | ✓ Nationality | British

Business occupation | Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of shares
issued**

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Totals	

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

11

~~on paper~~

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

scale Law

Date _____

-24- 106

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| Charles Russell, Solicitors, 8-10 New Fetter Lane,

LONDON, EC4A 1RS

Tel: 020 7203 5000

Tel | Fax: 020 7203 0200

DX number | 19

DX exchange | Chancery Lane/London